

AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

TOWN COMMISSION MEETING

Wednesday, December 17, 2003 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balius	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner
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Doug Drymon	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PRESENTATIONS

→TAB 1

1. Proclamation for Florida Jewish History Month
2. Presentation of Plaque to Captain Joe Berkery

3. Presentation of Plaque to Rose and Stanley Schuyler

G. **PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

H. **CONSENT AGENDA** All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval: None

I. **PUBLIC HEARING/S:**

ORDINANCES ON FIRST READING/APPROVAL

None

ORDINANCES ON SECOND READING/ADOPTION

None

QUASI-JUDICIAL PUBLIC HEARING(S)

None

J. **RESOLUTIONS**

4. RESOLUTION NO. 35-12-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTER-LOCAL AGREEMENT FOR MUNICIPAL RECYCLING AND GRANT MANAGEMENT BETWEEN THE TOWN OF LAKE PARK AND THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY; AND PROVIDING AN EFFECTIVE DATE.

→TAB 2

5. RESOLUTION NO. 36-12-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN OF LAKE PARK EMPLOYEE POLICY / HANDBOOK; "SECTION 7 GENERAL OPERATING PROCEDURES", BY THE REVISION OF "ARTICLE 3 USE OF TOWN VEHICLES";

→TAB 3

K. DISCUSSION AND POSSIBLE ACTION

6. Board Appointments: →TAB 4
Cynthia Jones has requested appointment as
a regular member to the Tree Board
Genanne Doughty has requested appointment
as an alternate to the Code Compliance Board
7. Workshop dates for the Evaluation and Appraisal Report (EAR) →TAB 5
8. Northlake Task Force

L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

M. ADJOURNMENT